

**APRIL 13, 2004**

**CITY OF GUNNISON COUNCIL  
REGULAR SESSION MINUTES**

**7:00 P.M.**

Following a Work Session, the Regular Session was called to order at 7:02 P.M., by Mayor Ferguson with Councilmembers Simillion, Stone, Smits and Duba present along with City Manager Collins, City Clerk Davidson, Public Works Director Coleman, Finance Director Hanson, Parks & Recreation Director Ampietro, Electric Superintendent Bradford, members of the Youth City Council, several interested citizens and the press. City Attorney Landwehr arrived later in the meeting.

Mayor Stone stated that agenda Item B., under New Business: "Appointment of City Representatives to City Working Sub-Committee of Gunnison Valley Economic Development Corporation" has been removed from this evening's agenda. Council concurred with the change.

**Consent Agenda:**

Mayor Ferguson stated the Consent Agenda is group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor asked if any citizen or Councilmember wished to have a specific item removed from the Consent Agenda and discussed separately. There was no request. The following items are on the Consent Agenda:

**Regular Session Minutes of March 23, 2004.**

**Special Session Minutes of March 30, 2004.**

**Multi-Day Special Events Permit for Gunnison Valley Farmers' Market**

**Award Water Department Backhoe Bid to Honnen Equipment for a John Deere 710G Backhoe in the Amount of \$88,854.00 Total with Trade-in.**

**Award Wastewater Treatment Plant Generator Bid to R&A Enterprises in an Amount Not to Exceed \$158,545.00**

Councilmember Duba moved and Councilmember Simillion seconded the motion to approve the Consent Agenda as submitted.

Roll call vote, yes: Simillion, Stone, Ferguson, Smits, Duba. So carried.

Roll call vote, no: None.

**Pre-Scheduled Citizens: Youth City Council Members – Update on 2003-2004 Program.**

City Clerk Davidson introduced Megan Eflin who is serving as this year's Youth City Council (YCC) Mayor and Ginny Seckman, the YCC Mayor Pro Tem. The other members of the YCC introduced themselves. Ms. Eflin gave Council an overview of the YCC's program this year. She thanked City Council for their continued support of the program. Mayor Ferguson presented each member with a certificate of participation. Council thanked the members of the Youth City Council for their involvement this year.

**Unfinished Business:** None.

**New Business:**

**Award 2004 Street Light Bids.** This item was discussed at the Work Session prior to the Regular Session.

Councilmember Stone moved and Councilmember Simillion seconded the motion to award the 2004 Street Light Bid to Wesco to supply 42 Hadco lights and poles as specified with induction lighting at a \$1,880.00 per unit cost for a total of \$78,960.

Roll call vote, yes: Stone, Ferguson, Smits, Duba, Simillion. So carried.

Roll call vote, no: None.

**Application for Modification of Premises from Gunnison Brewery, Inc., 138 N. Main Street in Gunnison.** This item was discussed in the Work Session prior to the Regular Session meeting.

Councilmember Duba moved and Councilmember Smits seconded the motion to approve the modification of premises for Gunnison Brewery Inc., dba Gunnison Brewery, 138 N. Main Street in Gunnison.

Roll call vote, yes: Ferguson, Smits, Duba, Simillion, Stone. So carried.  
Roll call vote, no: None.

Councilmember Stone wished the applicants luck and reminded them that the addition of the patio adds responsibility to abiding by the liquor laws. The applicants agreed. Councilmember Duba also congratulated the applicants and wished them luck.

**Approval for Community Center Contingency Funding @ \$250,000.** This item was discussed at the Council Work Session on April 6, 2004. Finance Director Hanson was present to answer any questions Council might have.

Councilmember Stone moved and Councilmember Simillion seconded the motion to approve the use of general fund cash reserves up to an amount not to exceed \$250,000 for the bid contingency at \$58,800, the construction contingency at \$88,200 and the owner's contingency at \$103,000. The contingency funds are to be used for components, which are essential to the completeness of the building project, in order to provide for senior activities, and recreation activities as currently planned. Should the contingency funds be needed, in whole or part, an additional appropriation of funds would be presented for approval at a subsequent Council meeting.

Councilmember Duba asked for clarification of what the contingency would be used for. Finance Director Hanson explained the contingency would not be used for any components not already included in the plans and if the entire \$250,000 is not needed, it will not be appropriated for any other uses.

Roll call vote, yes: Smits, Duba, Simillion, Stone, Ferguson. So carried.  
Roll call vote, no: None.

#### **Ordinance and Resolutions:**

**Ordinance No. 3, Series 2004, Re: Amending Certain Fees Associated with the Uniform Building Code as Adopted, 2nd Reading.**

Councilmember Simillion introduced Ordinance No. 3, Series 2004, and it was read by title only by the City Attorney.

Councilmember Stone moved and Councilmember Smits seconded the motion that **ORDINANCE NO. 3, SERIES 2004, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON AMENDING CERTAIN FEES ASSOCIATED WITH THE UNIFORM BUILDING CODE AS ADOPTED BY THE CITY OF GUNNISON, COLORADO**, be introduced, read, passed and adopted on second reading this 13th day of April, 2004.

Roll call vote, yes: Simillion, Stone, Ferguson, Smits, Duba. So carried.  
Roll call vote, no: None.

**City Attorney:** Apologized for being late to the meeting and stated he had nothing further to report.

**City Manager: Mark Collins:** 1. Reminded Council of the Community Center groundbreaking ceremony that will take place this Friday, April 16, at 11:30 A.M. at the southeast corner of the Community Center property. Immediately following, there will be a fundraising barbeque for the Travis Schulte Family Fund. 2. The ads are out requesting bids for the sale of the Parks & Recreation building. The Parks & Recreation Department office will be moving to Webster Hall on May 10<sup>th</sup>. This is so that they will not be moving during the summer program registration period. 3. There is a Gunnison Main Street-sponsored public forum being tentatively scheduled for May 13. The time and place are yet to be determined. Topics to be discussed include downtown pedestrian safety, the City Christmas tree, downtown parking issues and traffic calming.

**Acting City Manager: Public Works Director Ken Coleman.** Stated he had nothing for Council this evening but would be glad to answer any questions they might have. There were no questions.

**City Clerk: Gail Davidson.** City Clerk Davidson informed Council the Spring CML Outreach meeting will be held in Delta on Wednesday, May 12. If any one of Council would like to attend to please let her know. US congressional candidate Dan Corsentino will be in City Hall on Friday, August 16, at 8:30 AM if Council would like to meet with him. Lastly, in regards to Council's request to discuss Challenge Grant criteria, the Challenge Grant Committee can meet with Council at the May 4<sup>th</sup> Work Session. City Clerk Davidson asked if this item needed to be discussed at an earlier meeting and it was decided the 4<sup>th</sup> of May was fine.

**WSC Intern: Matt Johnston:** Intern Johnston reported he had presented the plans for the Community Center at WSC's Student Government Association and at another campus meeting and the students are very enthusiastic about the project. He also informed Council he was misquoted in the WSC newspaper about student/police relations.

**Non-Scheduled Citizens:** None.

**General Discussion/Items for Work Session:**

**Mayor Pro Tem Stone:** Asked for clarification about the GVEDC working group. Mayor Ferguson stated, after meeting with GVEDC Director Dusa, it was determined that each municipality has different protocols and that Councilmembers Smits and Stone, acting as the City's GVEDC liaisons, would be more than adequate.

**Councilmember Smits:** Asked about changing how work session meetings are conducted. Discussion ensued. The City Clerk will get price estimates on new video equipment.

**Councilmember Simillion:** Asked about the meeting with the Community Center architects and contractors that took place last week. He had to leave the meeting early. City Manager Collins stated the group reviewed the drawings page by page and made more value engineering proposals.

**Councilmember Duba and Mayor Ferguson:** Nothing further to report.

**Adjournment:** The meeting adjourned at 7:35 P.M.

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Mayor

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City Clerk